## RESOLUTION NO. 98-184

## A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO PROVIDE A PUBLIC BENEFITS CHARGE (PBC) GRANT TO LOEL SENIOR CENTER

WHEREAS, the State has mandated that beginning January 1, 1998, the City of Lodi is obligated to fund various programs through a Public Benefits Charge (PBC) based on a historical electric revenue requirement; and

WHEREAS, the requirement amount to approximately \$1 Million per year that must be dedicated to qualifying programs such as energy efficiency. A further stipulation is that these efforts must be done on the customer's side of the meter in order to qualify; and

WHEREAS, following the Electric Utility Department's review of Loel Senior Center's extensive facility upgrade, the following candidates emerged:

- 1. Lighting, heating and air conditioning system upgrades (\$24,928.00); and
- 2. Purchase of commercial freezer (\$3,000.00); and
- 3. Measurement and verification expenditure (\$5,000.00). This measurement and verification component would be performed by the energy consulting firm of Energy Masters International.

WHEREAS, the Electric Utility Department recommends that the City provide a PBC grant of \$32,928.00 toward the above upgrades and the measurement and verification component, and include the cost of the grant as part of the City's required PBC outlay.

BE IT RESOLVED, that the Lodi City Council hereby authorizes the City Manager to provide a Public Benefits Charge (PBC) Grant in the amount of \$32,928.00 to the Loel Senior Center.

Dated: December 16, 1998

I hereby certify that Resolution No. 98-184 was passed and adopted by the Lodi City Council in a regular meeting held December 16, 1998 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Mann, Nakanishi, Pennino and Land

(Mayor)

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

ALICE M. REIMCHE

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City Clerk